

STATE PROPERTIES COMMITTEE
AGENDA
Tuesday, July 12, 2005
SECOND FLOOR - ADMINISTRATION BUILDING
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meetings held on June 8 and June 21, 2005

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, July 26, 2005.

ITEM A – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of Station Park by The Brown Broadcasting Service, Inc., WBRU, on July 21, August 18 and September 13, 2005. (Marlene McCarthy-Tuohy to attend)

ITEM B – DEPARTMENT OF ADMINISTRATION – DIVISION OF MOTOR VEHICLES – Requests permission to exercise Option to renew lease at 73 Valley Road, Middletown and initiate negotiations with the Valley Group. (Charles Dolan and John Ryan to attend)

ITEM C – R.I. DEVELOPMENTAL DISABILITIES COUNCIL – Requests final approval and signatures on Lease Agreement with Warwick Professional Building, LLC for space at 400 Bald Hill Road, Warwick. (Marie Citrone and John Ryan to attend)

ITEM D – DEPARTMENT OF LABOR AND TRAINING – Requests approval and signatures on Grant of Easement to Narragansett Electric Company and Verizon New England in conjunction with electrical upgrades in the Pond Street, Woonsocket Office. (Robert Christie to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property located on Old Greenwich Avenue and Route 5, Warwick. (Robert Jackson to attend)

ITEM F – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property on Route 2, Quaker Lane, North Kingstown. (Robert Jackson to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – Requests final approval and signatures on Quit-claim Deed conveying property in the West Davisville section of the Quonset Business Park to the Rhode Island Economic Development Corporation. (conceptually approved July 13, 2004) (Robert Jackson to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – Requests final approval and signatures on a Quit-claim Deed to Hartford Plaza LLC conveying property on Hartford Avenue, Johnston. (conceptually approved August 17, 2004) (Anthony DeQuattro to attend)

ITEM I – DEPARTMENT OF TRANSPORTATION - Requests final approval and signatures on Quit-Claim Deed conveying property in Warwick to Kingston Road Associates (conceptually approved December 21, 2004) (Dan Clarke to attend)

ITEM J - DEPARTMENT OF TRANSPORTATION - Requests final approval and signatures on renewal of License Agreement with 647 Oaklawn LLC for use of property on Park Avenue, Cranston. (Grace Smith to attend)

ITEM K - DEPARTMENT OF TRANSPORTATION - Requests final approval and signatures on Temporary Easement Agreement with Gina L. Dispirito and Adam Harvey over land in Lincoln in conjunction with the reconstruction of Routes 116/146 Interchange. (conceptually approved June 7, 2005) (Maureen McMahon to attend)

ITEM L – DEPARTMENT OF TRANSPORTATION - Requests final approval and signatures on Permanent Loop Detector Easement Agreement with Five-One Thirteen, LLC – Plat 2628, Routes 5 and 113, Warwick. (Maureen McMahon to attend)

ITEM M – DEPARTMENT OF TRANSPORTATION- Update on Plat 2628, Routes 5 and Route 113, Warwick. (Maureen McMahon to attend)

ITEM N – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on License Agreement with the Town of Westerly to hold a fireworks display at Misquamicut State Beach on July 23 with a rain date of July 24, 2005. (John Faltus to attend)

ITEM O – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a Conservation Easement with the South Kingstown Land Trust for acquisition of an easement over land in South Kingstown. (Lisa Primiano to attend)

ITEM P – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a Warranty Deed for acquisition of land in Exeter and West Greenwich owned by Henry and Ann Marie Rowles and the Whitfield Realty Trust. (conceptually approved March 8, 2005) (Lisa Primiano to attend)

ITEM Q – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a Conservation Easement over land in Exeter owned by the Narragansett Gun Club of Kent County, Inc. (conceptually approved March 8, 2005) (Lisa Primiano to attend)

Posted: July 7, 2005